

Programming and Allocations Committee

2011-09-14 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2011-09-14 15:10:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kwward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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Alix Bockelman

1. Roll Call

2. Consent

Minutes of July 11, 2011 meeting.*

a) **Action:** Committee Approval

- [2a_Jul2011_Mins.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-13. MTC Resolution No. 3975, Revised.*

b)

Presented by: Sri Srinivasan

Action: Commission Approval

- [2b tmp-3975.pdf](#)

FY2011-12 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 4007, Revised.*

c) **Presented by:** Pierce Gould

Action: Commission Approval

- [2c tmp-4007.pdf](#)

Revisions to the American Recovery and Reinvestment Act (ARRA): FTA Section 5311 (Nonurbanized) Program. MTC Resolution No. 3888, Revised.*

d) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2d tmp-3888.pdf](#)

Programming of FY2011-12 5% State Unrestricted Funds and 2% Bridge Toll Revenues to WETA for Ferry service. MTC Resolution No. 4009.*

e) **Presented by:** Christina Verdin

Action: Commission Approval

- [2e tmp-4009.pdf](#)

Allocation of \$8.5 million in Regional Measure 2 (RM2), \$59.4 million in Transportation Development Act (TDA) funds, \$42.1 million in State Transit Assistance (STA) funds and \$29.2 million in AB 1107 funds to various claimants in the region. MTC Resolution Nos. 4004, 4025, Revised, 4026, Revised, and 4032.*

f) **Presented by:** Bob Bates

Action: Commission Approval

- [2f tmp-4004 tmp-4025 tmp-4026 tmp-4032.pdf](#)

FY 2011-12 Fund Estimate Revision. MTC Resolution No. 3990, Revised.*

Presented by: Theresa Romell

g)

Action: Commission Approval

- [2g tmp-3990.pdf](#)

3. Regional

Sonoma Marin Area Rail Transit (SMART) Project Public Hearing and Allocations. Resolution Nos. 3712, Revised, 3801, Revised, 3884, Revised, and 4022.*

Presented by: Anne Richman

a) **Action:** Commission Approval

- [3a_RM2_SMART_Public_Hearing.pdf](#)

- [Attch A- Summary of comments received Rev 091211 latest.pdf](#)

Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program. In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to modify the project scope for RM2 project #10, the Sonoma

i. *Marin Area Rail Transit (SMART) project, to include the segment from San Rafael to Santa Rosa, and to reassign \$1.5 million in funding from Project #11 (Greenbrae Interchange/Larkspur Ferry Access Improvements) to Project #10 (SMART). Resolution No 3801, Revised.*

Subject to completion of the public hearing process, refer to the Commission programming and allocation of funds to the SMART project for design and construction:

ii. a. *Revision to the State Local Partnership Program (SLPP) to program \$5 million. Resolution No. 3884, Revised.*

b. *Allocation of \$23.1 million in RM2 funds. Resolution No. 3712, Revised.*

c. *Programming and allocation of \$5 million in bridge toll funds. Resolution No. 4022.*

Proposed allocation of \$27.1 million in AB 1171 Capital funds, and a rescission and allocation of approximately \$1 million in RM2 Capital funds. MTC Resolution No. 3914, Revised and 3682, Revised.*

CCTA & BART are requesting \$27.1 million towards construction and construction management activities for the integration of eBART median structures into Caltrans/CCTA SR 4 contract segments and to accommodate eBART in the median.

b) *MTC is requesting rescissions totaling approximately \$1 million from prior allocations to the Clipper® project and a reallocation of the same to the Clipper® Capital project.*

Presented by: Shruti Hari

Action: Commission Approval

- [3b_tmp-3914_tmp-3682.pdf](#)

c) **Lifeline Program Evaluation***

MTC and consultant staff will present findings from the recently completed evaluation of the Lifeline Transportation Program and seek review and input on draft recommendations in advance of a third Lifeline funding cycle.

Presented by: Jennifer Yeamans

Action: Information

- [3c Lifeline Program Evaluation.pdf](#)

4. Federal

Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision. MTC Resolution No. 3925, Revised.*

Proposal to use additional FY2010-11 apportionment to advance \$30 million in Cycle 2 programming within the existing New Transportation Act STP/CMAQ Program framework.

- a) *This action increases programming in First Cycle and reduces commitments in Second Cycle by an equal amount.*

Presented by: Craig Goldblatt

Action: Commission Approval

- [4a tmp-3925.pdf](#)

5. State

2012 RTIP Policies and Procedures. MTC Resolution No. 4028.*

Proposed adoption of the policies and procedures for the 2012 Regional Transportation Improvement Program.

- a) **Presented by:** Kenneth Kao

Action: Commission Approval

- [5a tmp-4028.pdf](#)

California Transportation Commission (CTC)

6. Action: Information

- [6 CTC Update.pdf](#)

7. Public Comment/Information/Next Meeting

Next meeting

2011-10-12 10:00:00.0

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Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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